

# MEETING OF THE CITY OF RUSHVILLE, INDIANA

## BOARD OF PUBLIC WORKS AND SAFETY

MARCH 5, 2019

5:30 P.M.

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15<sup>th</sup> Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Gary Cameron and Ron Jarman answered roll call. Darrin McGowan and Dr. John Williams were not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Cameron moved to approve the minutes of the February 19, 2019 meeting as presented. Jarman seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

### DEPARTMENT HEAD REPORTS:

**Street** – Commissioner Miller reported that they have put new stop lights in at 2<sup>nd</sup> and Perkins. They will also be replacing those at 1<sup>st</sup> and Morgan and 2<sup>nd</sup> and Morgan when the weather warms up.

They will also be cutting trees back off of the levee.

**Police** – Chief Tucker announced that golf cart registration will be from March 15 through April 1<sup>st</sup>.

**Fire** – Chief Jenkins reported that they have taken one of the ambulances to get the graphics put on the vehicle.

They are applying for a grant through RSE for a larger drone.

**Animal** – Warden Cottrell said on Saturday morning there were no dogs at the shelter. Yesterday they connected with South Bend animal control and took 8 of their dogs. They currently have 2 cats at the shelter. They are encouraging people to trap cats before they become an issue.

**Park** – Park Director Burklow said they are down one employee. Jarman moved to advertise for a replacement. Cameron seconded the motion. Motion carried.

They are working on numbers for the improvements to the CJD Park.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:**

1. **Policy Issues – Human Resources** – We are starting conversations.
2. **HWC Design Contract Stellar Overlook** – Cameron is reviewing.
3. **Youth Baseball Contracts** – This is before the Park Board.
4. **Discuss Transfer Truck** – Chief Jenkins handed out a report showing the transfer activity from October 23 - February 22. Jarman asked Jenkins how much we are losing. Jenkins said on an average it would be approximately \$261.30 per day.
5. **Farm Lease Approval** – The lease on the farm has been advertised to receive bids March 19.

**NEW BUSINESS:**

1. **Monthly Project Claims:**
  - a. **Stellar Main Street Streetscape** – Cameron moved to approve the Main Street Streetscape claim as presented. Jarman seconded the motion. Motion carried.
2. **Strand – PES- City Standard Drawings Update** – Cameron will review the proposal.
3. **Police Department –Ricoh Copier Agreement** – Chief Tucker asked the Board to approve an agreement on a new copier. There would be a \$1.00 buyout at end of the term. Jarman moved to approve the agreement with Ricoh. Cameron seconded the motion. Motion carried.
4. **INDOT RFP Interviews #1400772** – We have been advised by INDOT to go ahead and set up interviews and proceed with the scoring for this portion of the Cherry Street project.
5. **Liquidate Property – Cupp Property 214 E 2<sup>nd</sup> – 70-11-05-152-009.000-011** - This property is east of the Pizza King parking lot. We have found that the City owns the back yard portion of this property. Cameron made a motion to sell that portion to of the property. Jarman seconded the motion. Motion carried.
6. **Boat Replacement Status** – Chief Jenkins is waiting on quotes.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; Cameron moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:52 p.m.